

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 10, 2003  
9:00 A.M.

Clarion Hotel and Conference Center  
3600 Dunckel Drive, Lansing

#### I. ADOPTION OF MINUTES FOR MEETINGS OF SEPTEMBER 10, 2003 AND OCTOBER 15, 2003.

#### II. PUBLIC APPEARANCES.

1. Ms. Sandy Beckwith, Supervisor, Whitewater Township – 03-206, Battle Creek Natural Area
2. Mr. Scott Hladki, Supervisor, Dalton Township – 03-207, Beagle Field Acquisition
3. Ms. Marti Alston, Grants Coordinator, Resource and Research Unit, Recreation Department, City of Detroit – 03-109, Belle Isle/Palmer Park Improvements

#### III. OLD BUSINESS.

1. TF90-002, Gagetown State Game Area – DNR, Wildlife Division – **CONVERSION REQUEST** – *Deferred from October 15, 2003 meeting*
2. TF02-220, Boardman Nature Education Reserve Expansion, Garfield Township – **PROJECT CHANGE REQUEST** – *Deferred from October 15, 2003 meeting*
3. 2004 Meeting Schedule – **FINAL APPROVAL**

#### IV. STATUS REPORTS.

1. Real Estate Report
2. Revenue and Interest Report
3. Lump Sum Report

#### V. NEW BUSINESS.

1. TF00-251, Pontiac Lake Recreation Area Shooting Range – DNR, Parks and Recreation Bureau – **PROJECT CHANGE REQUEST**
2. Election of Chairperson for 2004
3. 2003 MNRTF Acquisition and Development Applications – **STAFF RECOMMENDATIONS AND BOARD APPROVAL**

#### VI. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for February 4, 2004, Stevens T. Mason Building, 7<sup>th</sup> Floor Conference Center, 530 West Allegan Street, Lansing, Michigan.

VIII. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**